

STAFF REPORT

Meeting Date: 02/13/04
Agenda Item: 12

To: BEACON Board of Directors
From: Executive Director
Date 02/05/04

Subject: Amendment to Moffatt & Nichol Contract for Monitoring
Goleta Beach Demonstration Project

REQUIRED ACTION:

- a. Approve Amendment No.2 to Moffatt & Nichol Contract to monitor Goleta Beach Demonstration Project and Authorize Chair to sign.

DISCUSSION:

In June 2002, the BEACON Board executed a contract with Moffatt & Nichol to provide monitoring services before and after construction of the Goleta Beach Demonstration Project. The post construction monitoring will extend five year beyond completion of construction for which Moffatt & Nichol is responsible for the first two years. The scope of this effort was more clearly defined as project permits were secured during 2003, resulting in the board's approval of Amendment No.1 to the Moffatt & Nichol contract in July 2003 for additional funds and scope.

This Amendment No.2 is for an additional \$10,000 to cover more post-construction dives required as part of the monitoring effort. Funding for this Amendment No.2 is covered by programmed grant funds from Coastal Conservancy and Department of Boating and Waterways. Amendment No. 2 will also extend the contract termination date to December 2006.

Staff recommends approval of Amendment No.2 to the Moffatt & Nichol Contract for monitoring services on the Goleta Beach Demonstration Project.



A California Joint Powers Agency

Member Agencies

City of Carpinteria
City of Goleta
City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
County of Ventura

Santa Barbara Address:

105 East Anapamu, Suite 201
Santa Barbara, CA 93101

Ventura Address:

800 South Victoria Avenue
Room L1050
Ventura, CA 93009

Telephone:

(805) 662-6890

Facsimile:

(805) 568-2982

Email:

Office@beacon.dst.ca.us

Internet:

<http://www.beacon.dst.ca.us>

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